

CITY OF MARION – REGULAR MEETING

June 9, 2014

Minutes of a Regular Meeting held at Marion City Hall Tuesday June 9, 2014. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER
ABSENT: NONE

The Minutes of the Regular Meeting of May 27, 2014 and the Special Meeting Minutes of June 02, 2014 were both approved as presented.

Three Boy Scouts from Troup 21, Mark Weslilley, Dax Frey and Calvin Threadgill were present at the Council Meeting. The Scouts were attending the Council Meeting as a requirement for working on their "Communications Badge"

RESOLUTION 2014-23 – A RESOLUTION ESTABLISHING A HIRING POLICY FOR FILLING ALL CITY OF MARION POSITIONS. Commissioner Rinella made a motion to approve Resolution 2014-23 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

IT Director Terance Henry recommended to the Council to approve the Battery Back-up System for the Dispatch/911 system at the new Police Department so that when the generator kicks on whether because of a power failure or because of a test of the generator, there will be no delay of power source to the equipment or loss of data. The Battery back-up System would be funded by 911 funds. Commissioner Rix made a motion to approve Bruce Electric Service, Inc. proposal to furnish material and labor at a cost of \$16,845.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

IT Director Terance Henry presented the Policies and Procedures Manual for the City of Marion Public Access Television. Commissioner Rinella made a motion to accept and approve the Policies and Procedures as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Patton made a motion to accept and approve the bid from Baker and Son Plumbing to purchase the Trailer Jet Rodder 747-SP from the Sewer Department at a price of \$5,379.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The two bids for the new Service truck for the Sewer Department were opened. Marion Ford bid \$26,830.00 and Marion Chevrolet bid \$31,002.16. Commissioner Patton made a motion to approve the low bid of Marion Ford of \$26,830.00 contingent on that bid meeting the bid specifications.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

RESOLUTION 2014-24 AMENDING RESOLUTION 2014-20 MAKING THE FIRST SEVENTY (70) FEET PAST NORTH BUCHANAN A TWO-WAY STREET. Commissioner Rinella made a motion to approve Resolution 2014-24 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3185 – AN ORDINANCE INCREASING THE NUMBER OF REVOLVING LOAN COMMITTEE MEMBERS FROM FIVE TO SEVEN. Commissioner Rinella made a motion to approve Ordinance 3185 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3186 – AN ORDINANCE AMENDING ORDINANCE 3171.

Commissioner Goss made a motion to adopt proposed Ordinance 3186 as presented. There being no second to the motion, the motion failed. Commissioner Rinella then moved to adopt revised proposed Ordinance 3186 amending Ordinance 3171 that levied the six per cent (6%) tax for each twenty-four hour period of occupation to expire June 30, 2016 and such tax shall revert back to the former rate of five per cent (5%) July 1, 2016.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED NO, COMMISSIONER PATTON VOTED YEA AND MAYOR BUTLER VOTED NO. MOTION PASSED BY A MAJORITY VOTE OF THE COUNCIL.

Director of Code Enforcement Jim Phemister brought before the Council a request for a Special Use Permit to allow a home based business for upholstery shop at 800 North Fair Street, Richard Coonts, owner. Jim told the Council the Zoning Board recommended the Special Use Permit to be issued as there were no complaints from any of the surrounding neighbors and also there were already other businesses close by in the neighborhood. Commissioner Rix made a motion to approve the Special Use Permit allowing a home based business for an upholstery shop at 800 North Fair Street, Richard Coonts, the owner. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Patton made a motion to approve the Change Order in the amount of \$9,702.02 to accommodate two additional offices in the Hub Recreation Center which will be needed with more employees. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler had two letters from David Patton, Director of the Marion Carnegie Library asking for approval to hire Tiffany Renee Steckenrider for a full-time part-time Library Assistant and Shana Young for full-time Library Tech I, both for the Marion Carnegie Library. Commissioner Rinella made a motion to approve Tiffany Renee Steckenrider and Shana Young to be hired at the Marion Carnegie Library. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3187 – AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRIZE ZONE. The Ordinance is to add approximately eighty two (82) acres located at the Walker's Bluff, on County Line Road in Williamson County, Illinois. Walker's

Bluff plans to rebuild the Carriage House which burned, and to construct a hotel, spa, events center and possibly villas. Commissioner Rix made a motion to approve Ordinance 3187 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler stated that he had received several complaints from residents on Dallas Lane concerning the parking on Dallas Lane between Wildcat Drive and Lisa Lane during events held at the Marion High School. Commissioner Rix made a motion to have "No Parking Street Signs" installed on Dallas Lane between Wildcat Drive and Lisa Lane. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

OLD BUSIESS:

Commissioner Goss made a motion to appoint J.D. Shelton as Acting Superintendent of the Cemetery Department until July 31, 2014 at which time he will become the Superintendent of the Cemetery Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The following items were tabled:

Discuss and approve Building Codes.

Approval of Sports Facility Management Agreement

Commissioner Rinella made a motion to pay the monthly bills as funds become available with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Consent Agenda for payment as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

7:30 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss personnel items. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

9:00 P.M.

Commissioner Rinella made a motion to go out of Executive Session and reconvene the Regular Meeting. Commissioner Goss seconded the motion.

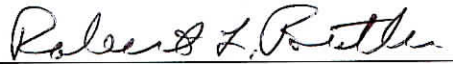
ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Goss made a motion to give newly appointed and approved Cemetery Superintendent J. D. Shelton and Water Superintendent Scott Connell each an annual clothing allowance of \$350.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.



Robert L. Butler, Mayor

ATTEST:


Alice F. Rix, City Clerk